

Regular Meeting
Monday, December 16, 2024 6:30 PM

Cannady Cedar Hill Room
285 Uptown Blvd.
Cedar Hill, Texas 75104

Agenda

1. CALL TO ORDER
FIRST ORDER OF BUSINESS - Announcement by the Board President whether a quorum is present, and that the notice of the meeting has been duly called, and posted in the time and manner required by the Texas Open Meetings Act, Texas Government Code Chapter 551.
2. CLOSED SESSION
Recess to Executive Session, pursuant to Texas Open Meetings Act, Texas Government Code Section:

551.071) Private consultation with the board's attorney, and
551.072) Deliberation regarding real property
551.074) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
551.082) Considering discipline of a public school child, or complaint or charge against personnel
 1. Superintendent Evaluation
If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section listed above.

The Board will vote on matters in Open Session considered in Closed Session or matters considered if the Board enters into a Closed meeting during the meeting, if applicable.
3. PUBLIC SESSION
 - 3.A. Pledges
 - 3.A.1. Pledge to the American Flag
Presenter: Aaron Carswell
 - 3.A.2. Pledge to the Texas Flag
Presenter: Akeelah Adefolami Lawa
 - 3.B. Prayer
Presenter: Board Trustee
4. COMMUNICATIONS/RECOGNITIONS
5. CITIZENS FORUM: The Board will now hear those who wish to make comments and who have completed and returned the Public Forum Citizen Participation Form. This section will be conducted in accordance with the Texas Open Meetings Act and Board Policy. Speakers must limit comments to issues that can be presented in a public forum. Complaints about student discipline, specific student issues or personnel must be addressed through appropriate administrative channels.
6. PRESENTATIONS

6.A. Food Service Department Efficiency Report

Presenter: Paula McBride

7. LONE STAR GOVERNANCE

Founded on research, Lone Star Governance (LSG) is a continuous-improvement model for governing teams—boards in collaboration with their superintendents—who choose to focus intensely on only one primary objective: Improving student outcomes. Lone Star Governance accomplishes this intense focus through tailored coaching aligned to the five pillars of the Texas Framework for School Board Development: Vision, Accountability, Structure, Advocacy, and Unity.

8. ACTION ITEMS

8.A. Chief Financial Officer

Presenter: Hallema Jackson

9. CONSENT AGENDA

9.A. Minutes from Previous Board of Trustee Meetings

Presenter: Courtney Lackey Wilson

Regular Meeting
Monday, November 18, 2024 6:30 PM Central

Cannady Cedar Hill Room
285 Uptown Blvd.
Cedar Hill, Texas 75104

1. CALL TO ORDER at 6:30 PM.

FIRST ORDER OF BUSINESS - Announcement by the Board President whether a quorum is present, and that the notice of the meeting has been duly called, and posted in the time and manner required by the Texas Open Meetings Act, Texas Government Code Chapter 551.

Trustees present are Gayle Sims, Dr. Denise Roache-Davis, Ramona Ross-Bacon, Carma Morgan, Ayanna Cabrera-Cook and Dr. Lester Singleton. Denishea Williams is absent.

Recess to Closed Session at 6:33 PM.

2. CLOSED SESSION opened at 6:33 PM and Denishea Williams arrives.

Recess to Executive Session, pursuant to Texas Open Meetings Act, Texas Government Code Section:

551.071) Private consultation with the board's attorney, and

551.072) Deliberation regarding real property

551.074) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

551.082) Considering discipline of a public school child, or complaint or charge against personnel

551.0821) To deliberate a matter regarding a public-school student if personally identifiable information about the student will necessarily be revealed by the deliberation unless an open meeting about the matter is requested in writing by the student's parent.

IDA Intruder Detection Audits

If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section listed above.

The Board will vote on matters in Open Session considered in Closed Session or matters considered if the Board enters into a Closed meeting during the meeting, if applicable.

Closed Session closed at 7:35 PM.

3. PUBLIC SESSION reconvened at 7:37 PM.

3.A. Pledges

3.A.1. Pledge to the American Flag led by Jerrin Goodwin from Cedar Hill High School.

3.A.2. Pledge to the Texas Flag led by Luis Pampa, Jr. from Collegiate High School.

3.B. Prayer led by Trustee Ayanna Cabrera-Cook.

4. COMMUNICATIONS/RECOGNITIONS

5. CITIZENS FORUM: The Board will now hear those who wish to make comments and who have completed and returned the Public Forum Citizen Participation Form. This section will be

conducted in accordance with the Texas Open Meetings Act and Board Policy. Speakers must limit comments to issues that can be presented in a public forum. Complaints about student discipline, specific student issues or personnel must be addressed through appropriate administrative channels. **There were no public comments.**

6. PRESENTATIONS

6.A. 2024 Audit Report

6.B. May 2024 Bond Update

6.C. Employee Healthcare Plan

7. LONE STAR GOVERNANCE

Founded on research, Lone Star Governance (LSG) is a continuous-improvement model for governing teams—boards in collaboration with their superintendents—who choose to focus intensely on only one primary objective: Improving student outcomes. Lone Star Governance accomplishes this intense focus through tailored coaching aligned to the five pillars of the Texas Framework for School Board Development: Vision, Accountability, Structure, Advocacy, and Unity.

8. ACTION AGENDA

8.A. Policy Update CDA (Local) **Dr. Lester Singlet makes a motion to approve the Policy Update as presented. Carma Morgan seconds the motion. Unanimously approved 7-0.**

8.B. Investment Advisor Agreement **Dr. Lester Singleton makes the motion to approve the Investment Advisor Agreement. Dr. Denise Roache-Davis seconds the motion. Unanimously approved 7-0.**

8.C. Resolution Approving Participation in the Texas Connect Investment Pool **Dr. Denise Roache-Davis makes the motion to approve the Texas Connect Investment Pool Resolution. Carma Morgan seconds the motion. Motion passes 6-1 with Dr. Lester Singleton voting opposed.**

8.D. Director, Community & Parent Involvement **Carma Morgan makes the motion to approved the Director of Community Involvement. Ayanna Cabrera-Cook seconds the motion. Unanimously approved 7-0.**

8.E. Proposed Termination for Board Approval **Dr. Lester Singleton makes the motion to approve the Termination as presented. Ramona Ross-Bacon seconds the motion. Motion passes 4-3 with Dr. Denise Roache-Davis, Ayanna Cabrera-Cook and Denishea Williams voting opposed.**

9. CONSENT AGENDA **Dr. Denise Roache-Davis makes the motion to approve the Consent Agenda as presented. Ramona Ross-Bacon seconds the motion. Motion passes 6-1 with Ayanna Cabrera-Cook voting opposed.**

9.A. Minutes from Previous Board of Trustee Meetings

9.B. 2024 Audit

9.C. Budget Amendment No. 3 General Fund

9.D. Adult Meal Pricing

9.E. RFP 24-25-03 Electric Bus

9.F. EPA Clean School Bus Rebate- Pass-through Agreement

9.G. Resolution Approving Investment Agencies and Brokers

9.H. Election of DCAD Representative

10. BOARD DISCUSSION

10.A. Upcoming Events

10.B. Training and Event Recaps

11. SUPERINTENDENT'S REPORT

11.A. 168 Reports- October/November

11.B. Employment Retirements Resignations Terminations

11.C. Bond Budget Update

11.D. Financial Report

11.E. Purchases Over \$50,000

11.F. Investment Report

11.G. Facilities DER

Recess to Closed Session at 9:21 PM.

Closed Session opened at 9:24 PM.

Closed Session closed at 10:30 PM.

Reconvene at 10:31 PM.

12. ADJOURN at 10:31 PM.

9.B. Superintendent Evaluation

9.C. Memorandum of Understanding with Cedar Hill Action Team

Presenter: Tierney Tinnin

9.D. Resolution to Acquire Property

Presenter: Dr. Gerald Hudson

10. BOARD DISCUSSION

10.A. Upcoming Events

10.B. Training and Event Recaps

11. SUPERINTENDENT'S REPORT

11.A. Employment Retirements Resignations Terminations

Presenter: Ms. Hallema Jackson

Resignations 11.01.24 to 11.30.24

Name	POSITION	CAMPUS/DEPARTMENT	RESIGN EFFECTIVE DATE
BELOW, CARLOS ANTHONY	PROFESSIONAL	999 POLICE DEPARTMENT	11/22/2024
DOZIER, AARON LARELLE	TEACHER	107 WATERFORD OAKS ELEMENTARY	11/15/2024
FIGUEROA MARRERO, LEONARD GREGORY	TEACHER	105 HIGHLANDS ELEMENTARY	11/29/2024

11.B. Financial Report

Presenter: Mrs. Paula McBride

11.C. Purchases Over \$50,000

Presenter: Mrs. Paula McBride

Cedar Hill Independent School District BOARD OF TRUSTEES

Meeting Date: December 16, 2024

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Purchases over \$50,000

Information

BACKGROUND INFORMATION:

Cedar Hill ISD Board Policy CH (LOCAL) states, The Superintendent is not required to obtain Board approval for the following types of budgeted purchases, regardless of cost, but shall subsequently report them to the Board:

1. A purchase made pursuant to a Board-approved interlocal contract, in accordance with state law;
2. A purchase made through a cooperative purchasing program, in accordance with state law;
3. A purchase made through a state purchasing program that satisfies the District's obligation for competitive purchasing;
4. The purchase of budgeted regulated utility services;
5. A continuing or periodic purchase of goods or services under a Board-approved bid or contract; or
6. A purchase for produce or fuel

RECOMMENDATION:

N/A

BOARD ACTION REQUIRED:

N/A

POLICY AUTHORIZATION:

CH – LEGAL Purchasing and Acquisition

CH – LOCAL Purchasing and Acquisition

CONTACT PERSON:

Paula McBride, Executive Director of Finance

Patricio Valdez Contreras, Purchasing Manager

FUNDING SOURCE:

Multiple

ENCLOSURES:

Purchases over \$50,000 report

11.D. Bond Budget Update

Presenter: Mrs. Paula McBride

**Cedar Hill Independent School District
BOARD OF TRUSTEES**

Meeting Date: December 16, 2024

Presented by: Dr. Gerald Hudson, Superintendent of Schools

Subject: Bond Budget – November 2024

Information

BACKGROUND INFORMATION:

In May 2024, the citizens of Cedar Hill ISD passed two bond referendums totaling \$282.4 million for capital improvements, the purchase of buses, and the improvement of technology.

RECOMMENDATION:

N/A

BOARD ACTION REQUIRED:

N/A

CONTACT PERSON:

Paula McBride, Executive Director of Finance

FUNDING SOURCE:

Bond Funds (624 and 625)

ENCLOSURES:

Bond Budget

12. ADJOURN